Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY22}\ bdm\ July\ 18th,\ 2022} - 7:00\ p.m.$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, July 18th, 2022 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mrs. Kristen Davis and Mrs. Julie Devine.

Consideration for Approval - Minutes from the Regular Meeting on June 20th, 2022 - Res. #22-062 Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the minutes from the Regular meeting on June 20th, 2022. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

In attendance was staff member Sarah Kipker. Also in attendance were Tyler Claus and David Staub, teachers being recommended for hire, as well as Blaine Dahl who was being recommended as head baseball coach.

Public Meeting for the use of Title I and other Schoolwide Eligible Federal Funds. Time was provided for potential input into the use of federal funds. No input was received.

Consideration for Approval – Accept donation of \$400 to the Jackson Center Athletic Fund from the family of Donna Williams – Res. #22-063.

Mr. Kohler moved and Mrs. Devine seconded a motion accepting a donation of \$400 to the Athletic Fund from the family of retired employee, Donna Williams. Donna recently passed away and the family was very thankful for community donations which were more than enough to cover the cost of some of her services, so they donated the excess money to the Athletic Fund. Roll call -5-0. Motion carried.

Consideration for Approval – Certification that Jackson Center Schools has adopted nutrition standards set forth in ORC 53313.814 (ref – policy manual EFF) – Res. #22-064.

Mrs. Mullenhour moved and Mrs. Devine seconded a motion certifying the adoption of an update to the policy manual on food sale and nutrition standards. Roll call -5-0. Motion carried.

Consideration for Approval – Activity account purpose and budget requests – Res. #22-065. Mr. Wren moved and Mrs. Davis seconded a motion approving activity account purpose and budget requests for planned fundraisers for FCCLA and Student Council, including Homecoming (Sept. 10th) and, potentially a square dance for Student Council and fresh express, freezer meals and spirit wear for FCCLA. Also approved was the traditional fundraiser of selling cookie dough for the music programs. Roll call – 5-0. Motion carried.

Consideration for Approval – Enter Agreement with Ohio Valley Integration Services Inc. for \$22,837 to unify alarm systems in the older part of the building – Res. #22-066.

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving the expenditure of funds to Ohio Valley Integration Services Inc. for their services to bring uniformity to the alarm systems between newer and older parts of the building. Roll call -5-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report – Res. #22-067.

Mr. Wren moved and Mr. Kohler seconded a motion approving the financial report as presented. June represented the last month of the fiscal year. As such, expenditures outpaced revenues during the month but, overall, fiscal year 22 ended with revenue outpacing expenditures. Work continues

onboarding new staff members, wrapping up payroll and accounting fiscal year reporting and documentation and preparation in both areas for the new fiscal year and upcoming school year. Roll call -5-0. Motion carried.

Reports & Information Items:

Superintendent Reichert reported on some preliminary state test results including some breakdown by those on Individual Education Plans (IEP) and, of those, who were at JC vs other locations such as the Opportunity School & Mac-A-Cheek. Also discussed were preliminary Performance Index scores in which Jackson Center went from an already strong 97.7 to 98.2.

Superintendent Reichert also updated the Board on the change in a law for conceal and carry that becomes effective in September, an upcoming meeting with a design & build firm on the storage / bus building as wells as the positive impact of bring uniformity to the alarms systems approved earlier in the meeting.

Consideration for Approval - Executive Session - Res. #22-068

Mr. Wren moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees. Roll call - 5-0. Motion carried. The Board entered into executive session at 8:25 p.m. and re-entered the regular meeting at 8:45 p.m.

<u>Consideration for Approval – Service Agreement with the Midwest Regional Educational Service Center (MRESC) - Res. #22-069</u>

Mr. Kohler moved and Mrs. Devine seconded a motion approving the program services agreement for fiscal year 23 with the MRESC which, in summary, includes there 3 core services of Curriculum/School Improvement, Special Education Supervision and Student Achievement/Gifted Coordination Supervisory services.

Roll call – 5-0. Motion carried

Consideration for Approval – Resignation of Certified Staff - Res. #22-070

Mr. Wren moved and Mrs. Davis seconded a motion approving the resignation of the following certified staff:

• Mark Hilbun K12 Intervention

Roll call -5-0. Motion carried

<u>Consideration for Approval – Employment of New Certified Staff - Res. #22-071</u>

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving the employment of the following certified staff:

Tyler Claus MS/HS Social Studies (1 Year Limited Contract)
 David Staub K-12 Technology Teacher (1 Year Limited Contract)

Roll call – 5-0. Motion carried

Consideration for Approval – Certified Teaching Contracts – Res. – #22-072

Mr. Kohler moved and Mrs. Davis seconded a motion confirming distribution of contracts for the following staff members:

Christine Hinegardner
Peyton Esser
Caylee Karg
Stephanie Watercutter
Katelyn Reese
Katelyn Ryder
3 Year Limited

Callie Keplinger
 Anastasia Long
 Jay Liles
 1 Year Limited
 Continuing

Roll call – 5-0 Motion carried

<u>Consideration for Approval – Employment of supplemental or pupil activity contracted staff</u> pending completion of all requirements – Res. – #22-073

Mrs. Mullenhour moved and Mrs. Devine seconded a motion approving supplemental and/or pupil activity contracts for the following:

• Nerijus Arcikauskas Varsity Soccer Assistant Coach

• Blaine Dahl Varsity Baseball Coach

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:05 P.M. Roll call - 5-0. Motion carried.

Next Board Meeting	ng: Monday, August 15th, 2022 – 7:00 P.M.
President	Treasurer